

Whitney Fire Protection District  
Minutes of Commission Meeting  
May 17, 2018

Call to Order – President Simmons called the meeting to order at 4:01p.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes –Commissioner Paustian moved to approve the meeting minutes from April 12, 2018. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was unable to attend.

Hydrant Repair – Chief Ross received a call about an older hydrant in the district that is starting to leak. Chief Ross is going to see if the hydrant can be fixed as opposed to replacing it. If it needs to be replaced that would mean the landscaping and fence will have to be torn out and then repaired at Whitney’s expense. President Simmons asked to have the old hydrant if it does get replaced. Chief Ross said he would try to get the hydrant for her.

Fire Code Official Training – Chief Ross attended the Fire Code Official Training this week. He passed his test and received his certificate.

Development Activity –Chief Ross updated the Board on all the development projects (list herein attached). President Simmons inquired as to why ACHD keeps approving new development projects when the traffic levels are so bad. Chief Ross said that ACHD cannot deny a project being built as long as the projected traffic does not exceed the adopted standard for that street.

NACFR – Mr. Henning gave an update on NACFR’s May meeting (copy of minutes herein attached).

Accounts Payable – Accounts payable report was submitted and reviewed. Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule –June 14, 2018

Adjournment –President Simmons moved to adjourn meeting at 4:45 p.m. Commissioner Paustian seconded and motion carried.

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President